

CONSENT AGENDA

FEBRUARY 22, 2010

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED
SEPTEMBER 28 AND OCTOBER 13, 2009

ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See TAB B.

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: INTEROPERABLE EMERGENCY
COMMUNICATIONS GRANT PROGRAM

**A-FY-10-
INTEROPERABLE EMERGENCY
COMMUNICATIONS GRANT PROGRAM**

BE IT RESOLVED, By the Board of Supervisor of the County of Montgomery, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

911	\$4,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
424401 State Grants	\$4,000

Said resolution appropriates additional state grant funding awarded through the 2008 Interoperable Emergency Communications Grant Program for the Consolidated 911 Emergency Communications project.

ISSUE/ PURPOSE: Appropriate grant funding from the 2008
Interoperable Emergency Communications Grant
Program.

JUSTIFICATION: On November 12, 2009, the Board of Supervisors appropriated the initial Federal funding from the 2008 Interoperable Emergency Communications Grant Program grant. That amount was \$111,000. This resolution appropriates an additional \$4,000 subsequently awarded under the grant program.

2. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-10-
SHERIFF
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

320	Sheriff County	\$3,732
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419108	Recovered Costs
	\$3,732

Said resolution appropriates recovered costs for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriate funds from recovered costs for use by the Sheriff's department.

JUSTIFICATION: This resolution appropriates recovered cost revenue for litter pick-up services (\$3,502) and restitution (\$230).

**3. SUBJECT: PARKS & RECREATION – MOTOR MILE
PARK ROLLOVER**

**A-FY-10-
PARKS & RECREATION
MOTOR MILE PARK
CARRYOVER FUNDS FROM FY 09**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

700	Parks and Recreation	\$67,500
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
451205 General Fund Balance	\$67,500

Said resolution appropriates funds remaining at year end of Fiscal Year 2009 to cover the one-time costs associated with restoring the field at the Motor Mile Park.

ISSUE/PURPOSE: Appropriate funds remaining at year end to cover the one-time costs associated with restoring the field at the Motor Mile Park.

JUSTIFICATION: This resolution appropriates \$67,500 for the one-time cost of correcting draining issues and restoring the field at the Motor Mile Park. Motor Mile Park opened in FY 09 and is used by youth baseball and softball teams. Water runoff has damaged the field, requiring a permanent drainage system to divert rain water from the playing field to the retention pond. This resolution will provide sufficient funding to correct the drainage problem and restore the field. Below are the costs of restoring the field:

Drainage System	\$62,500
Gravel	\$ 2,400
Grass Seed	\$ 300
In Field Mix	<u>\$ 2,300</u>
Total	\$67,500

See TAB C.